



TOWN OF EAST LONGMEADOW COMMUNITY PRESERVATION COMMITTEE

Zoom Meeting East Longmeadow, MA 01028

Chair Jonathan Torcia, Planning Board, Chair

Lynn Booth, Housing Authority Ralph Cooley, Historical Commission Frances Corgnati, Conservation Commission Brian Davis, At-Large Thomas O'Brien – Board of Public Works Thomas Kaye, Recreation Commission Anthony Zampiceni, At-Large VACANT – At-Large

MINUTES
Thursday, March 4, 2021 6:30 p.m.
Via Zoom

Present: Chair Jonathan Torcia, Lynn Booth, Ralph Cooley, Frances Corgnati, Brian Davis, Thomas Kaye, Anthony Zampiceni

Absent: Thomas O'Brien

Also Present: Bruce Fenney, Superintendent Gordon Smith, Greg Thompson, School Committee Chair, Alison Sawyer, Mary McNally, Town Manager

CALL TO ORDER:

Chair Torcia opened the meeting at 6:30 p.m and CPC members introduced themselves and their committee affiliations as reflected above.

APPROVAL OF ADMINISTRATION PERSON

Chair Torcia introduced Alison Sawyer to the CPC as a candidate for the administrative position for the CPC.

Motion: Brian Davis made a motion to approve Ms. Sawyer as the administrative person for the CPC and Anthony Zampiceni seconded. All were in favor of the motion.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion: Anthony Zampiceni made a motion to approve, seconded by Brian Davis, the February 4, 2021 meeting minutes with the changes to the minutes to reflect including who seconded the motions. The results were:

- 4 yes: Anthony Zampiceni; Frances Corgnati, Brian Davis, John Torcia
- 1 abstention: Tom Kaye

Motion: Anthony Zampiceni made a motion to approve, seconded by Lynn Booth, the February 5, 2020 meeting minutes, with the changes to the minutes to reflect including who seconded the motions. The results were:

- 5 yes: Anthony Zampiceni; Brian Davis, John Torcia, Lynn Booth, Ralph Cooley
- 2 abstention: Tom Kaye, Frances Corgnati

Motion: Anthony Zampiceni made a motion to approve the December 4, 2019 meeting minutes and Ralph Cooley seconded to vote. The results were:

- 5 yes: Anthony Zampiceni; Brian Davis, John Torcia, Lynn Booth, Ralph Cooley
- 2 abstention: Tom Kaye, Frances Corgnati

Motion: Anthony Zampiceni made a motion to approve the October 2, 2019 meeting minutes and Brian Davis seconded to vote. The results were:

- 5 yes: Anthony Zampiceni; Brian Davis, John Torcia, Lynn Booth, Ralph Cooley
- 2 abstention: Tom Kaye, Frances Corgnati

REVIEW OF CPC Budget:

Chair Torcia shared the CPC budget information as of February 8, 2021 with the following balances:

Account	Current Balance
Open Space & Recreation	\$271,078.96
Historic Preservation	\$257,542.13
Affordable Housing	\$245,069.60
Undesignated	\$737,939.76
Administrative	\$25,909.98

REVIEW OF CPC APPLICATIONS:

Motion on East Longmeadow High School Track Resurfacing: Anthony Zampiceni made a motion to approve the 134,722.49 for the East Longmeadow High School Track Resurfacing project to move forward to come from the Undesignated Fund. Frances Corgnati seconded the motion. The results were unanimous in favor.

A discussion took place where the Committee agreed to develop a more comprehensive plan about the future use of the CPC funds.

Chair Torcia shared that Norcross House Porch Repairs Project and Dog Park Bark Project would be on the next Town Council Agenda for approval on March 9, 2021.

Motion to approve withdrawal of allocated funds related to Heritage Park Architect Study Application:

Tom Kaye made a motion, seconded by Anthony Zampiceni, to approve the withdrawal of the previously allocated funds (approximately \$113,000) related to the Heritage Park Architect Study to be returned to the Open Space & Recreation Fund. The results were unanimous in favor. This motion will be presented to the Council for approval.

APPROVAL OF TREASURER

Motion: Ralph Cooley made a motion to approve Tom Kaye as Treasurer of the CPC and Anthony Zampiceni seconded. The results were unanimous in favor, with Tom Kaye abstaining.

AGENDA FOR NEXT MEETING:

- 1. Approve remaining unapproved meeting minutes, scheduled for April 8th
- 2. Schedule, post, and advertising a meeting for the next Public Open Meeting
- 3. Update committee on process with Town Council for previously approved applications

There was a motion by Brian Davis to adjourn and Anthony Zampice to adjourn.	ni seconded.	No discussion.	Unanimous vote